**Elk River Fire Department Building Committee**

**Meeting Minutes**

**Wednesday, September 1, 2021**

**11:05 a.m. –11:30 a.m.**

Attendance – Tena Williams, Wayne Wilson, Kami Nibler, Mayor Dave Brown, Christina Bartlett-Secretary

1. Call to order – Tena Williams called the meeting to order at 11:05 a.m.
2. Pledge of Allegiance – was said.
3. Visitors/Guests – none.

**Business Items**

4. Approval to spend more than budgeted on exhaust system – Genesee’s Fire Department’s exhaust system cost $4000 with the big exhaust fan and 2 little intake fans. Mike’s Mechanical quoted $4,600. With electric to install is will be around $5,000. Kami Nibler made a motion to accept Mike’s Mechanical’s bid for $4,600 for the exhaust system. Dave Brown 2nd. Wayne Wilson voted nay. **Motion Carried**.

5. Project items update –

* Flag pole will be around $1800. Tena and Christina will get it ordered
* Tena will be meeting with Aaron this weekend for putting in the concrete apron
* 20 bricks are ready to get engraved. 6x6 slab with the flag pole in the center with room to lay 142 bricks
* Cabinets are 3 weeks out
* Plumbing permit for the outside work is 3 to 4 months out
* Ideas about doing a plaque telling the story on how the project was started were talked about
* Fire Department Building Auctions is September 11th

6. Round table – none

**Adjourned at 11:30 a.m.**

Minutes submitted by Christina Bartlett, City Clerk/Treasurer